

The Town of Harpswell is committed to providing quality services  
to all citizens equitably at the lowest cost  
in a responsive and caring manner.  
TOWN OF HARPSWELL  
BOARD OF SELECTMEN AGENDA  
THURSDAY, DECEMBER 4, 2008, 6:30 P.M.  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Amy N. Haible, Chairman  
James S. Henderson, Selectman  
Mark E. Wallace, Selectman

**5:30 p.m. ADMINISTRATIVE SESSION**

Discussion on potential ordinance amendments  
Sign Wharf Notice of Decisions  
Sign Requisition Forms Exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. OLD BUSINESS: CARRYING PLACE ASSEMBLY
5. TREASURER'S REPORT
6. AUTHORIZE TREASURER TO REQUEST PROPOSALS FOR \$50,000 BORROWING
7. WHARF APPLICATIONS: **OPEN/CLOSE PUBLIC HEARING**
  - STEVEN AND BARBARA BURNS, 7 SAILOR'S WAY, MAP 62, LOT 144
  - SCOTT DUGAS AND THE PRESCOTTS, LOWER GOOSE ISLAND, MAP 77, LOT 15
8. **7:00 PM** PUBLIC HEARING DATE FOR SHELLFISH AREA OPENING
9. CUMBERLAND COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PRE-APPLICATIONS
10. GOVERNANCE COMMITTEE REPORT
11. ENERGY TASK FORCE PRESENTATION
12. ACCEPTANCE OF HEATING ASSISTANCE AND SUMMER SWIM DONATIONS
13. DECEMBER SCHEDULE
14. CONSIDER ABATEMENTS
15. APPOINTMENT OF 911 ADDRESSING OFFICER
16. SET ANNUAL TOWN MEETING DATE FOR SATURDAY, MARCH 14, 2009
17. CURTIS MEMORIAL LIBRARY MEMORANDUM OF UNDERSTANDING
18. CONTRACT WITH ASSESSING AGENT
19. DISPOSITION OF EXCESS VEHICLE
20. AUTHORIZATION OF THE WARRANT
21. APPROVAL OF THE MINUTES
22. PUBLIC COMMENT
23. ADJOURNMENT